

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, May 8, 2006**

<u>Roll Call:</u>	Supervisor Kozara	Present
	Clerk Finazzi	Present
	Treasurer Riley	Present
	Trustee Stork	Present
	Trustee Dalton	Present

There being a full board, Supervisor Kozara called the meeting to order at 5:31 p.m. Also in attendance: Police Chief Craig Oatten, Fire Chief Tom Czerniak, DPW Superintendent Mark Pilkington, Office Manager Irene Yeska and Assistant Office Manager Megan King.

Acceptance of Agenda:

Kozara requested to remove item #4 under Pending Business. It was board consensus to accept the agenda as amended.

Public Comments:

Billy Bourdow, Billy's Contracting, Inc., expressed his concern with the Mershon School building demolition bids. Kozara stated that it was on the agenda to be discussed.

Pending Business:

King informed the board that she and Yeska met with Randy Alpin from Spicer Group reference a proposal for a census to be done. Discussion followed. King stated Randy would be presenting a proposal to the board at the May 30 meeting.

Discussion was held on why the bids for the Mershon School building demolition included the addendum to salvage the stone panel above the front door. It was moved by Dalton and supported by Finazzi to delete Addendum 1 for the removal of the stone panel from the Mershon School Building demolition project and to only salvage the time capsule. There being all ayes, the motion carried.

The following bids were submitted for the demolition of the Mershon School building:

- | | |
|------------------------------|-------------|
| 1. Bierlein Companies, Inc. | \$34,200.00 |
| 2. Billy's Contracting, Inc. | \$34,670.00 |
| 3. Dore & Associates, Inc. | \$37,200.00 |
| 4. Rohde Brothers, Inc. | \$56,200.00 |
| 5. Kappen Excavating | \$91,000.00 |

It was moved by Dalton and supported by Riley to award the bid for the Mershon School building demolition to Billy’s Contracting, Inc. (a local company) for \$34,670.00 contingent to authorization of the Michigan Land Bank Fast Track Authority to enter the property, and to allow the asbestos removal to be sub-contracted to MIS Environmental Services, Inc. There being all ayes, the motion carried.

Pilkington stated that he would be contacting Bamberger Insurance Agency to schedule a park inspector to look at the township’s parks. He would bring the information back to the board.

It was board consensus to have Roenicke Electric give an opinion on how many light fixtures the municipal building needs replaced and have two additional vendors bid.

New Business:

It was moved by Riley and supported by Dalton to adopt Ordinance No. 2006-02T amending Chapter 42, Solid Waste, Article II, Collection and Disposal, Division I, Sec. 42-46, Definitions revising the definition of *Dwelling unit* (copy attached).

Roll call:	Kozara	Yes
	Riley	Yes
	Dalton	Yes
	Stork	Yes
	Finazzi	Yes

There being all ayes, the motion carried.

It was moved by Riley and supported by Finazzi to adopt Ordinance No. 2006-05S to amend Chapter 58, Utilities, adding Article IV Northwest Utility Authority Enforcement (copy attached).

Roll call:	Riley	Yes
	Dalton	Yes
	Stork	Yes
	Finazzi	Yes
	Kozara	Yes

There being all ayes, the motion carried.

It was moved by Dalton and supported by Stork to adopt Ordinance No. 2006-06Z to amend Appendix A, Zoning, Chapter 4, General Requirements, Sec. 408, Fences, Walls and Screens, adding (5) All supporting posts and cross-members of all fences shall face toward the interior of the lot of the person erecting the fence (copy attached).

Roll call:	Dalton	Yes
	Stork	Yes

Finazzi	Yes
Kozara	Yes
Riley	Yes

There being all ayes, the motion carried.

It was moved by Kozara and supported by Finazzi to change the Nextel cell phone plan to a 5,500 minute share plan and authorize King to sign contract. There being all ayes, the motion carried.

It was moved by Stork and supported by Riley to amend the *Cell Phone Policy* to allow camera phones to be purchased for the Police and Fire departments at the Township's expense (copy attached). There being all ayes, the motion carried.

It was moved by Dalton and supported by Stork to approve the emergency sewer repair on Monroe St. performed by Bourdow Trucking Co. for \$13,995.00. There being all ayes, the motion carried.

It was moved by Finazzi and supported by Riley to adopt Resolution #2006-26 to amend the FY 06-07 Sewer O&M Fund Budget by \$10,000.00 for added repairs for the 2006 Sewer System Improvement Project (copy attached).

Roll call:	Stork	Yes
	Finazzi	Yes
	Kozara	Yes
	Riley	Yes
	Dalton	Yes

There being all ayes, the motion carried.

It was moved by Riley and supported by Finazzi to put the 1984 John Deere 420 Tractor and the 1996 Ex-mark Lazer Z out for bids with a minimum bid of \$1,600.00 and \$1,100.00 respectively, to advertise in the Saginaw News with the deadline for bids set for 12:00 p.m. Friday, May 19, 2006, and to authorize Pilkington to award the bid. There being all ayes, the motion carried.

It was moved by Stork and supported by Dalton to approve the quote from Saginaw County Road Commission to resurface four gravel roads for \$5,837.50. There being all ayes, the motion carried.

Public Comments: None.

Board Comments:

Kozara read a portion of an article from the Saginaw Habitat for Humanity newsletter. It was board consensus to send recognition letters to Bill Dalton and Kevin David for receiving a landscaping grant from United Way.

It was board consensus to allow Chairperson Maria Sandefur to purchase uniforms and equipment for the pony league contingent to a budget amendment.

Adjournment:

It was moved by Finazzi and supported by Dalton to adjourn. There being all ayes, the meeting adjourned at 7:37 p.m.

Respectfully submitted,

Joseph Finazzi, Clerk

Public in attendance:

Scott Moritz	Billy's Contracting
Robert Gubody	3562 N. Monroe St.